

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 6, 2021
6:30 PM

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Special & Regular Meeting March 16, 2021 and Special Meeting March 22, 2021.
2. Bills and Payroll for the last half of March, 2021.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would also ask you to state your name and address for the record as well as stand when speaking.

LAKE MATTOON PUMP STATION PRESENTATION

BUDGET HEARING PRESENTATION

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2021-1770: Approving the rezoning of approximately 55 acres located at 5600 Lerna Road from RS (Rural Suburban) to C-3 (Service Commercial) for the purposes of constructing a winery and vineyard. Petitioner: Warren James, L.L.C. (Graven) 06-0-01053-001 & 06-0-01016-001
2. Motion – Approve Council Decision Request 2021-2114: Approving a fee proposal of \$146,450.00 from Crawford, Murphy & Tilly for the preliminary design and cost estimate for a new Raw Water Pump Station at Lake Mattoon. (Cox)
3. Motion – Approve Council Decision Request 2021-2115: Awarding the bid of \$172,986.55 from Bartels Construction for the Marshall Avenue Sidewalks Project from 25th Street to 21st Street. (Graven)
4. Motion – Approve Council Decision Request: 2021-2116 Approving the bids and specifications for the DeWitt Avenue Patching Project at 6th Street and DeWitt Avenue. (Graven)
5. Motion – Approve Council Decision Request 2021-2117: Ratifying the re-appointment of Mark Welton as trustee to the Police Pension Board for a term ending 04/30/2023. (Graven)

6. Motion – Approve Council Decision Request 2021-2118: Ratifying the re-appointment of Mark Nelson to the Coles County Airport Authority with a term ending April 30, 2026. (Graven)
7. Motion – Approve Council Decision Request 2021-2119: Ratifying the re-appointment of Tom Graven to Electrical Commission with a term ending 04/30/2025. (Owen)
8. Motion – Approve Council Decision Request 2021-2120: Ratifying the re-appointment of Beth Wright to Fire Pension Board with a term ending 04/30/2024. (Graven)
9. Motion – Approve Council Decision Request 2021-2121: Ratifying the appointment of Skylor Harden to the Mattoon Arts Council with an unexpired term ending 09/30/2022. (Hall)
10. Motion – Approve Council Decision Request 2021-2122: Waiving the formal bidding requirement and approving the invoice in the amount of \$30,637.90 from Matthews & Sons Contractors for emergency sanitary sewer repairs under the Canadian National Railroad near 27th Street. (Cox)
11. Motion – Approve Council Decision Request 2021-2123: Approving the promotion of Sergeant Chase R. Kull to the rank of Lieutenant, effective April 10, 2021. (Graven)
12. Motion – Approve Council Decision Request 2021-2124: Approving the promotion of Officer Scott L. Robison to the rank of Sergeant, effective April 10, 2021. (Graven)
13. Motion – Approve Council Decision Request 2021-2125: Authorizing the employment of Jedidiah M. Donaldson as a probationary firefighter for the Mattoon Fire Department effective April 13, 2021, contingent upon successful completion of background, physical and psychological exams. (Hall)
14. Motion – Approve Council Decision Request 2021-2126: Authorizing the employment of Joshua P. Welling as a probationary firefighter for the Mattoon Fire Department effective April 20, 2021, contingent upon successful completion of background, physical and psychological exams. (Hall)
15. Motion – Adopt Resolution No. 2021-3132: Approving the continuance of a Local State of Emergency due to the Coronavirus (COVID – 19). (Graven)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of the appointment, compensation, discipline, performance, or dismissal of specific employees of the City or legal counsel for the City. (5ILCS 120 (2)(C)(1)); litigation which is affecting the City and an action is probable or imminent (5ILCS 120 (2)(C)(11)); and collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS 120 (2)(C)(2)). (Graven)

Reconvene

16. Motion – Adopt Special Ordinance No. 2021-1771: Ratifying a successor four-year collective bargaining agreement with the AFSCME, AFL-CIO, Council 31, Local 3821 and the City. (Graven/Cox)

Adjourn

Virtual City Council Meetings Details

Due to the Covid-19 “Coronavirus” pandemic, regular and special meetings of the City Council will continue to be held in a “virtual” meeting room. This will allow for safe participation by elected officials, departmental managers, and any citizen interested in attending.

Cisco WebEx hosts the virtual Council Chamber. Join the meetings using the information shown below.

Visit the [City Council Meeting page](#) to view the agenda for upcoming meetings.

The next City Council meeting is on Tuesday, **April 6, 2021** starting at **6:30 p.m.**

April 6, 2021 Virtual Meeting Details: Regular City Council Meeting

At no sooner than 6:20 p.m., visit the Cisco WebEx meeting site by clicking the link below.

<https://bit.ly/MattoonCC210406>

Meeting number (access code): 182 311 5525

Meeting password: 20819

Additional Instructions

Join meetings by telephone by **dialing 415-655-0001** and use the **meeting number** and **password** shown above.

Participants may be muted when initially connected to the meeting. If using a phone to call in, you can press *6 to unmute and mute yourself when public comment is invited.

If you wish to be heard during the public comment portion of the meeting, or wish to comment during the discussion period on an open motion, you need to send your comments in advance to the City Clerk’s office. Your comments will be read into the record, or you will be called upon to speak at the appropriate time. Contact the City Clerk’s office before 4:00 p.m. on the day of the meeting by calling 217-235-5654 or by sending an email message to cityclerk@mattoonillinois.org. NOTE: All those speaking during the meeting must first identify themselves by providing their full name for the record.